

DIVIDEND NO. 8 ANNOUNCEMENT

Notice is hereby given that the Board has declared a final dividend of ZWL 38 cents per share for the year ended 31 December 2021. The dividend will be payable to Shareholders registered in the books of the Company at close of business on Friday 20 May 2022 and Shareholders will have an option to elect cash or scrip dividend. The ratio of allotment for the scrip dividend shall be one (1) share for every one hundred and sixteen shares (116) shares held. The conversion price of the scrip dividend is ZWL 4,400 cents per share which was the market price as at 30 March 2022, being the date the Directors approved the dividend payment. The Shares of the Company will be traded cum-dividend on the Zimbabwe Stock Exchange up to Tuesday 17 May 2022 and ex-dividend as from Wednesday 18 May 2022.

The following timetable will be adopted:

• Last day to register	20 May 2022
• Cum-dividend	17 May 2022
• Ex-dividend	18 May 2022
• Mailing of forms of election	27 May 2022
• Last date and time of receipt of forms of election	17 June 2022
• Share certificates/dividend warranties mailed/cash payments made on or about	24 June 2022

Shareholders are requested to submit/update their mailing and banking details to the Transfer Secretaries and also immediately contact them should they not have received their dividend election forms by Friday 03 June 2022, as per contact details below.

First Transfer Secretaries (Private) Limited
1 Armagh Avenue
Eastlea, Harare
Contact numbers: +263 242 782869/7 or +263 772 146 157/9

NB: If no form of election has been received from any member for whatsoever reason, by Friday 17 June 2022 at 1600 hours, it will be assumed that the member has elected to receive the dividend entitlement in cash.

By Order of the Board

P. Changunda
Company Secretary
05 May 2022